MINUTES OF THE REGULAR MEETING OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER JULY 11, 2005

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, July 11, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on June 13, 2005. Secretary Seger stated that on Page 2 under Brentwood Subdivision, the wording states *Planning and Zoning Commission* and that this should be corrected to say *Jasper Plan Commission*.

Secretary Seger **motioned** and Vice Chairman Humbarger seconded to approve the minutes with the change as listed above. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$1,512.70 from June 10, 2005 through July 7, 2005.

On **motion** by Kent Humbarger and seconded by David Seger, the claims from June 10, 2005 to July 7, 2005 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

ERU's – Storm Water Coordinator Wes Garris reported that he continues to work on entering data for the residential ERU's.

Post Construction Ordinance - Storm Water Coordinator Garris presented two model ordinances for post construction. He pointed out that the one from Chester County, Pennsylvania gives design standards as well as criteria, whereas the one from EPA is more general and refers to a design manual. He asked the board to take the time to read the ordinances and to give input as to what we should put in our ordinance and to recommend the type of style best suited for Jasper.

Buffer Zone Ordinance – The Storm Water Coordinator also included a Buffer Zone ordinance. He said this concerns requiring a certain amount of buffer zone from receiving streams and suggested the City may want to consider this type of ordinance as well.

Patoka Lake & River Water Shed Steering Committee. – Storm Water Coordinator Wes Garris reported that some results from river testing would be available at the next meeting on Monday, July 18, 2005. He said he hopes to attend that meeting because the group will be setting up their water shed management plan. Chairman Eckerle advised that it would be beneficial to have a City representative in attendance.

Jetter Truck – Chairman Raymie Eckerle reported that the jetter truck has been used and is working very well.

Upper Patoka River Conservancy District – Chairman Eckerle stated that the Upper Patoka River Conservancy District had informed him that the City of Jasper is responsible for the river from Ruxer Golf Course to almost 12th Street. He said that after some research, it was determined that the City of Jasper had opted out of joining the District. He said the City would pay Lechner's Inc. to assist the street department in clearing the log jam at Memorial Bridge. The State of Indiana is responsible for cleaning the portion of river near 3rd Avenue Bridge. City Attorney Sandra Hemmerlein clarified that the City is not obligated to clean their portion of river, but the Conservancy District is not required to do it either. Jahn Creek - Chairman Eckerle related that Sternberg Chrysler Center and Jasper Lumber Company have requested the street department clean out Jahn Creek. He said he had informed them that it was their responsibility to clean and maintain their part of the creek. Storm Water Coordinator Garris noted that people should notify the Corps of Engineers when working on any United States waterways. 42nd Street and Wilhelm Strasse - Chairman Eckerle acknowledged that letters have been sent to property owners Doug Tarvin and Andrew Birkle informing them that they are now responsible for maintaining the swale that the City installed in their neighborhood.

Road Sweeping - Chairman Eckerle reported that the City of Jasper is doing all that they can to keep sediment and debris from entering the Patoka River, including sweeping the state-owned highways at least twice a month. He said the State Highway Department impedes that process by spreading chat rock from a salt spreader over the entire width of the driving lanes. He commented that the State is not practicing what they preach.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Vice Chairman Humbarger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:50 a.m.

	Chairman Raymie Eckerle Presiding Officer
Attest:	
David Seger, Secretary	